



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Legal and Legislative Committee
January 6, 2015

Call to order: 9:12 am

Committee Member Roll Call: Councilor Bea Law, Treasurer Marci Reyes, Councilor Winnay Wemigwase-absent

Tribal Council Present: Councilor John Keshick, Councilor Aaron Otto

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele LaCount, Legislative Office Assistant Tamara Kiogima

Executive Staff/Official Present: Executive Services Attorney Diane Vitols

Judicial Staff/Official Present: Judicial Present

Guests: Doug Craven, Jannan Cornstalk

MOTION

Motion made by Treasurer Reyes and supported by Councilor Law to elect Councilor Law as the Chairperson of the Legal and Legislative Committee.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Winnay Wemigwase).

No Comment

Motion Carries

MOTION

Motion made by Treasurer Reyes and supported by Councilor Law to adopt the agenda for January 6, 2015, with changes.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Winnay Wemigwase).

No Comment

Motion Carries

MOTION

Motion made by Treasurer Reyes and supported by Councilor Law to approve the Minutes of December 9, 2014, as corrected.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Winnay Wemigwase).

No Comment

Motion Carries

Phone Polls: None

New Business

- a. Discussion on the Eagle Statute with Doug Craven. Update on cutting of trees in Cross Village.

10:53 am Break

11:03 am Resume

- b. Discussion on Tribal Government Human Resources Department Statute. Will continue at next scheduled meeting.

Public Comment

Public Comment Opens: 11:44 am

- No Public Comment

Public Comment Closed: 11:44 am

Regulation Review, PPO Statute Review will be tabled to next meeting.

ADJOURNMENT

12:03 pm Motion made by Treasurer Reyes and supported by Councilor Law to adjourn.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Winnay Wemigwase).

No Comment

Motion Carries

Next Meeting Date

Tuesday February 3, 2015 9:00 am

These Minutes have been read and approved as written:

Approved by: _____ Date: _____